

30<sup>th</sup> December, 2022

<b>BSE Limited</b> Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <b>Mumbai – 400 001</b>  <b>Scrip Code: 543514</b>	<b>National Stock Exchange of India Limited</b> The Listing Department, Exchange Plaza, Bandra Kurla Complex, <b>Mumbai – 400 051</b>  <b>Symbol : VERANDA</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Please find attached disclosure in Form- C pursuant to Regulation 7(2)(a) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 with respect to intimation received on December 30, 2022 from Mr. M. Anantharamakrishnan, Company Secretary & Compliance Officer of the Company, for sale of the Equity Shares of the Company.

We request you to treat this intimation as compliance with Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and take the same on record.

**Yours Sincerely**

**For Veranda Learning Solutions Limited**

**Kalpathi S Suresh**  
**Executive Director Cum Chairman**  
**DIN: 00526480**

**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015**

**[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]**

**Name of the Company:** Veranda Learning Solutions Limited  
**ISIN of the Company:** INE01Q001011

**Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director s/Immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed		Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify	Date of intimation to company	Mode of acquisition /disposal (on market/public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed	
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, etc.)	No.	Value	Transaction Type (Purchase/sale/ Pledge / Revocation / Invocation)					Type of securities (For eg. – Shares, Warrants, Convertible Debentures, etc.)
M. Anantharamkrishnan ADEPA0648K Srivast, Flat No:9/12, No:4, Sadullah Street, T.Nagar, Chennai -17 +91 86102 93091	Designated Person	Equity Shares	31,000 Equity Shares 0.05%	Equity Shares	3,200	7,72,647 @ Rs.241.45/- per Share	Sale	29.12.2022	30.12.2022	30.12.2022	On Market	NSE

*M. Anantharamkrishnan*

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Type of Contract	Contract Specifications	Buy		Sell		Exchange on which the trade was executed
		Notional Value	Number of Units (Contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Name: M. Anantharamakrishnan

Signature: 

Designation: Company Secretary & Compliance Officer

Date: 30.12.2022

Place: Chennai